

Springerville Town Council  
Minutes  
Sept. 15, 2010  
6:00p.m.

Council: Mayor Eric Baca, Dan Muth, Connie Hunt, Susie Silva and Ron Thebeau

Staff: Steve West Town Manager, Timothy Shaffery Legal Counsel, Larisa Bogardus, Community Development Director, Mike Nuttall Police Chief

Public: Kevin Burk, Ron Cavanaugh, Karen Warnick

1. Mayor Baca called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Connie Hunt.
3. Public Participation: Ron Cavanaugh thanked Chief Nuttall and Sgt. David Gregory for their recent service.
4. Manager, Council and Chamber Reports.

Town Manager West reported new state laws allow ground-based fireworks and sparklers. Bottle rockets and other "launched" fireworks are still prohibited. Council can choose to ban all fireworks, but he doesn't advise it. Councilman Thebeau said more and more states are allowing them and he fully supports it. Councilman Muth suggested the fire department include fireworks safety in their outreach.

Councilman Muth reported the chamber is working on an outreach to non-member businesses. The chamber is also advertising in the Arizona Visitor's Guide and reprinting its most popular brochure "The Other Arizona."

5. a. Consider approval of the minutes from the council meeting held Sept. 1, 2010 at 6:00pm  
b. Consider ratification of accounts payable for the month of August 2010.

Dan Muth/Ron Thebeau motion to approve items 5a through 5b.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

6. None
7. Walk to School Proclamation: Discussion and action regarding a proclamation declaring the Month of October 2010 "International Walk to School Month" and Oct. 6, 2010, "International Walk to School Day."

Councilman Thebeau said he has participated in the program and supports it, but wanted to clarify that there is no financial obligation to the Town. Councilwoman Hunt asked if there was good participation. Ms. Bogardus said about half of students participated in the first walk and invited council to help Oct. 6.

Susie Silva/Dan Muth motion to approve the proclamation.

Vote:      Ayes:              Eric Baca  
   Dan Muth  
   Connie Hunt  
   Susan Silva  
   Ron Thebeau

8. EXECUTIVE SESSION:

- a. Consider entering into executive session to discuss a personnel matter and for legal consultation.
- b. Any discussion and action as a result of the executive session.

Dan Muth/Ron Thebeau motion to enter into executive session at 6:10 p.m.

Attorney Shaffery said state law requires that in personnel matters, the individual must be notified and given the choice of having the discussion in open session. Manager West said he was notified and prefers the discussion take place in executive session.

Vote:                      Ayes:                      Eric Baca  
   Dan Muth  
   Connie Hunt  
   Susan Silva  
   Ron Thebeau

Dan Muth/Ron Thebeau motion to exit the executive session and reconvene the regular meeting at 6:55 p.m.

Vote:                      Ayes:                      Eric Baca  
   Dan Muth  
   Connie Hunt  
   Susan Silva  
   Ron Thebeau

The Town Attorney was directed to proceed as instructed.

10. Adjournment:

Dan Muth/Connie Hunt motion to adjourn the meeting at 6:56 p.m.

Vote:                      Ayes:                      Eric Baca  
   Dan Muth  
   Connie Hunt  
   Susan Silva  
   Ron Thebeau

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Eric Baca, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, Sept. 15, 2010. I further certify that the meeting was duly posted and a quorum was present.

Dated this 27thd Day of September 2010.

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Larisa Bogardus, Director of Community Development